

OCTOBER 5, 1978, BOARD MEETING OF THE DADE HERITAGE TRUST, INC.

THE MEETING WAS CALLED TO ORDER AT 7:30 BY PRESIDENT DARLENE RUSSELL AT DR. JACKSON'S. PRESENT WERE DARLENE RUSSELL, ARLENE OLSON, JOHN BALDWIN, SALLYE JUDE, JULIETTE LOPEZ-HIGGS, WAYNE WILLIAMS, LODOVICO BLANC, DOLLY MACINTYRE, LIZZ PLATER-ZYBERK AND LIZ PASSALA.

MUNITES OF THE SEPTEMBER MEETING WERE APPROVED AS CORRECTED.

THE TREASURER'S REPORT GAVE A NET BALANCE OF \$5,664.07. WE STILL OWE DOLLY SOME \$400 FOR REPAIRS TO DR. JACKSON'S. THE FREEDOM TOWER ALLOCATION IS NOW \$30, AND SALES THROUGH SEPTEMBER ARE \$1,123.91.

BOARD RESIGNATIONS AND APPOINTMENTS

THE BOARD ACCEPTED WITH REGRET THE RESIGNATION LETTER OF THE SEEMANS. DARLENE WILL WRITE A LETTER OF APPRECIATION TO THEM. DARLENE HAS ASKED LIZ PASSALA TO SERVE THEIR REMAINING TERM ON THE BOARD. ARLENE NOMINATED LIZ FOR THE POSITION; IT WAS SECONDED AND APPROVED. ALSO SUBMITTED WERE THE RESIGNATIONS OF CHARLES CHASE AND LIZZ PLATER-ZYBERK, TO AVOID CONFLICT OF INTEREST IN THE RESTORATION OF THE WAGNER HOMESTEAD AND DR. JACKSON'S RESPECTIVELY. MOTION WAS MADE BY ARLENE TO ACCEPT, DOLLY SECONDED, AND THE MOTION CARRIED.

CALENDAR

THE 1979 DHT CALENDAR IS TO BE READY BY OCT. 27. SALLYE WILL CONTACT FLA. NATIONAL BANK TO INCLOSE FLYER IN THEIR OCT. STATEMENT. WE STILL NEED SALESMEN TO PROMOTE THE CALENDAR. AN ORDER FORM WILL GO OUT WITH THE NEXT NEWSLETTER.

WAGNER

SALLYE HAS CONTACTED AWNING COMPANIES AND RECEIVED ESTIMATES OF \$12,000-\$15,000. THERE IS ALSO AN INDICATION OF PROBLEMS WITH PERMITS FOR A "PERMANENT" TENT. WE HAVE NOT YET BEEN ABLE TO FIND A DEMOLITION CONTRACTOR, BUT RUSSELL IS READY TO MOVE THE STRUCTURE WHEN WE DO. SAM SUGGESTED WE JOINTLY SPONSOR AN HISTORIC MARKER FOR WAGNER WITH HASF. DOLLY MOVED, ARLENE SECONDED, AND THE MOTION CARRIED.

DR. JACKSON'S

LIZZ HAS RESEARCHED AT THE LIBRARY OF CONGRESS, PARTICULARLY IN PATTERN BOOKS, AND HAS FOUND NOTHING SIMILAR TO JACKSON. SHE FEELS REMODELING WAS DONE TO MAKE THE BUILDING MORE LIKE THE BUNGALOWS OF THE PERIOD. DR. PECK HAS DONATED A DOCTOR'S DESK, AND DR. DOUG HUTSON (JACKSON'S GRANDSON) HAS DONATED THE ORIGINAL WAITING ROOM SOFA. DOLLY MOVED THAT PAYMENT OF \$500 BE MADE TO LIZZ FOR THE WORK DONE ON JACKSON. MOTION WAS SECONDED AND PASSED.

UPCOMING EVENTS

HARVEST FAIR WILL BE NOV. 18-19. LIZZ WILL BE DOING THE DISPLAY, BUT WE NEED VOLUNTEERS FOR THE BOOTH.

COCONUT GROVE CARES, SALLYE ANNOUNCED, WILL BE HAVING A FAIR AT THE NEW DINNER KEY AUDITORIUM, NOV. 18.

CORAL GABLES HOUSE HAS INVITED DHT TO A SPECIAL PREVIEW OPENING ON OCT. 26, FROM 10:00 AM TO 1:00 PM. CALL IF YOU CAN ATTEND.

TRIP TO NASSAU. SALLYE HAS FINALLY HEARD FROM NASSAU, AND THEY WILL ^{BE} GLAD TO HAVE US COME, BUT THERE ARE NO DETAILS YET. IT WAS PROPOSED THAT THE TRIP BE CHANGED TO APRIL, AND TO MAKE IT A BENEFIT FOR THE FLORIDA TRUST.

DARLENE SO MOVED, JOHN SECONDED, AND THE MOTION PASSED.

BRICKELL AREA ASSOCIATION PARTY IS SET UP FOR NOV. 6.

ST. STEPHENS 85TH ANNIVERSARY CELEBRATION, WAYNE REPORTED, WILL BE HELD ON OCT. 15. THERE WILL BE A FAIR AND THEY WOULD LIKE AN EXHIBIT FROM DHT.

DHT GENERAL MEETING WILL NOT BE HELD IN NOV., BUT WE WILL HAVE A HOLIDAY MEMBERSHIP PARTY THURS., DEC. 7., WITH "CHRISTMAS AT THE HOMESTEAD" THEME.

NEW MEMBERSHIP PARTY CAN BE HELD AFTER THE FIRST OF THE YEAR AT GLORIA CALHOUN'S HOUSE.

OTHER OLD BUSINESS

BUTLER BUILDING HAS EVOLVED INTO A CLASSIC PRESERVATION BATTLE. MR. BUTLER DOES NOT WANT IT NOMINATED TO NRHP, AS HE IS AFRAID IT WILL HAMPER HIS PROPERTY RIGHTS. DOLLY MOVED WE ACTIVELY PURSUE THE PRESERVATION OF THE BUTLER BUILDING ON SITE. LODOVICO SECONDED, AND THE MOTION CARRIED.

JEFFERSON BELL HOUSE. THE MIAMI DESIGN PLAZA MERCHANTS ASSOCIATION IS INTERESTED IN TRYING TO PUT TOGETHER A PACKAGE TO BUY IT FOR A WELCOME/INFORMATION CENTER. DOLLY ALSO DISCUSSED WITH THEIR PR AGENT AN EVENT DURING PRESERVATION WEEK LIKE A BURDINES BENEFIT INCORPORATING HISTORIC DISPLAYS WITH CONTEMPORARY FURNISHINGS.

FREEDOM TOWER - NO REPORT.

OCTOBER 5, 1978, BOARD MUNITES

MEMBERSHIP AND DUES

DOLLY MOVED THE FOLLOWING MEMBERSHIP DUES INCREASES; FAMILY - \$20, INDIVIDUAL - \$15. THIS WOULD BE EFFECTIVE NOV. 1. ARLENE SECONDED, AND THE MOTION WAS APPROVED. ARLENE MOVED WE CREATE A NEW MEMBERSHIP CATEGORY FOR SR. CITIZENS AT A \$5.00 YEARLY DUES. JOHN SUGGESTED CERTAIN MEMBERSHIP CATEGORIES GET A COMPLIMENTARY CALENDAR, NOTEPAPER, ETC. DARLENE WILL WORK OUT THE DETAILS.

seconded & approved

CORAL GABLES DUTCH VILLAGE

THIS VILLAGE HAS BEEN DESIGNATED BY CORAL GABLES AS ITS FIRST HISTORIC DISTRICT.

HIALEAH RACE TRACK

THE TRACK HAS BEEN NOMINATED FOR THE NATIONAL REGISTER OF HISTORIC PLACES. LIZ MOVED WE WRITE A LETTER SUPPORTING THIS NOMINATION, AND THAT WE INITIATE THE IDEA OF A DHT DAY AT THE RACE TRACK. SALLYE SECONDED, AND THE MOTION CARRIED.

COCONUT GROVE BUSINESS DISTRICT

THIS AREA, LODOVICO BROUGHT UP, IS FAST ERODING AS A VILLAGE WITH HISTORIC CHARACTER. HE SUGGESTED THE POSSIBILITY OF CREATING AN HISTORIC DISTRICT. DOLLY WILL CONTACT THE VILLAGERS.

FLORIDA TRUST

DOLLY MOVED THAT WE JOIN THE FLA. TRUST FOR THE \$25 FEE. MOTION WAS SECONDED AND APPROVED.

RECYCLING THE BUILT ENVIRONMENT

DOLLY SUGGESTED A SEMINAR ON THIS TOPIC FOR MAY, 1979. LIZ PASSELA WILL HELP ARRANGE.

THE MEETING WAS ADJOURNED AS THERE WAS NO FURTHER BUSINESS.

IN THE ABSENCE OF THE SECRETARY, LINDA TRIPP, THE MINUTES WERE TAKEN BY DOLLY MACINTYRE.

RESPECTFULLY SUBMITTED,

Linda Tripp

LINDA TRIPP, SECRETARY.

Dade Heritage Trust, Inc.
Treasurer's Report
10-5-78

Assets

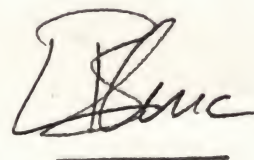
(1)	Regular checking Account	\$	388.70
	Savings Accounts	\$	3551.92
			<u>2151.03</u>
			5,702.95
	checks not deposited		10. -
	Total Assets	\$	<u><u>6,101.65</u></u>

Liabilities

F.S. MacIntyre - wiring		437.58
Dr. Jackson's etc.		
Net Assets	\$	<u><u>5,664.07</u></u>

Notes (1) Allocated to Freedom Tower
from dues \$30. -

(2) Sales through 9/30/78
\$ 1,123.91



Treasurer